



Saras SpA

Cap. Soc. Euro 54.629.666,67 int. vers.
Reg. Imprese di Cagliari
Cod. Fisc. e P. IVA IT 00136440922
saras@pec.saras.it - www.saras.it

ANNUAL REPORT 2013

Notice is hereby given that the Annual Report for the year ended 31st December 2013, including the Consolidated Financial Statements, Directors' Report, Declarations pursuant to art. 154 bis, para. 5 of legislative decree n° 58 of 24th February 1998, along with the Independent Auditors' Report, the Statutory Auditors' Report and the Report on Corporate Governance and Ownership Structure, the Report on Management compensation as well as the report by the Board of Directors on authorisation to purchase own shares and to sell treasury shares and on the By-laws amendments, is available from the registered office and the administrative office of the company, and from the company's website www.saras.it - Investor Relations, Shareholder Services, AGM, 2014.

Milan, 4th April 2014

For the Board of Directors,

Chairman
(Gian Marco Moratti)

Direzione Generale
Sede Amministrativa
I-20122 Milano
Galleria De Cristoforis 1
Telefono +39 02 77371
Fax +39 02 76020640

Sede Legale
I-09018 Sarroch (Cagliari)
S.S. Sulcitana 195 Km.19°
Telefono +39 070 90911
Fax +39 070 900209

Uffici di Roma
I-00187 Roma
Salita S. Nicola da Tolentino 1/b
Telefono +39 06 4203521
Fax +39 06 42035222